

July 2, 2008

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Mayor Marie Lopez Rogers, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Tuesday, July 15, 2008
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
July 15, 2008

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the HSCC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3.	<u>Approval of April 15, 2008 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of April 15, 2008.
4.	<u>Gila River Indian Community Urban Assistance Center (UAC) Presentation</u> Jose Solarez, Director of the Gila River Indian Community's Community Services Department, and Diana Daychild, UAC Coordinator, will offer a presentation on the UAC and its services to enrolled members.	4. Information and discussion.
5.	<u>Building Bridges Report</u> Amy St. Peter, MAG, will present the report featuring the strategies and best practices promoted at the 2008 MAG Conference on Housing and Transportation Human Services Coordination. The MAG Human Services Technical Committee voted to recommend the report for approval. The report will be presented to the MAG Management Committee for a vote on July 9, 2008. The report may be accessed electronically at http://www.mag.maricopa.gov/detail.cms?item	5. Recommend approval of the Building Bridges report.

[=8857](#). Hard copies will be distributed at the meeting.

6. Leadership Transition

Committee members will have an opportunity to discuss the process to transition leadership to a new Chair and Vice Chair for the Committee.

7. 2008 MAG Human Services Coordination Transportation Plan Update

Keosha Hooks, MAG Intern, will offer an update on the implementation activities for the 2008 plan designed to assist older adults, people with disabilities and people with low incomes to have better access to human services transportation programs through coordination.

8. Committee Updates

MAG Human Services Technical Committee:
Chair CarlHarris-Morgan will offer a report on the activities of this Committee including the assessment of the process to recommend allocations for the Social Services Block Grant. The presentation will also include an update on the funding reduction proposed in the President's budget to SSBG. Please refer to the enclosed information.

MAG Regional Domestic Violence Council:
Rena Tenney, MAG, will present an update on the Youth Empowerment Project. This will include a presentation of the final radio public service announcement. A report on the upcoming Legal Assistance Study will also be offered. Please refer to the enclosed information.

MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will update the Committee on the development of new Regional Plan to End Homelessness. Please refer to the enclosed information.

9. Comments from the Committee

6. Information and discussion.

7. Information, discussion and possible action.

8. Information and discussion.

9. Information.

An opportunity will be provided for HSCC members to present a brief summary of current events. The HSCC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.